

GLENN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
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Board Meeting Minutes of January 28, 2020

Board Members Present: Rutherglen, Holvik, Crabtree

Absent:, Mallory, Richter

Staff: Niblack, Nunes

Vice-President Holvik called the meeting to Order at 12:00 pm.

- 1. Agenda approval was presented on a motion made by Crabtree and seconded by Rutherglen. The motion passed with all in favor.*
- 2. Approval of the Board Meeting Minutes of November 26, 2019 were reviewed and approved. On a motion made by Rutherglen and seconded by Holvik to approve the minutes as presented. The motion passed with all in favor.*
- 3. Approval of the monthly Expenditures for December 2019, and January 2020 were approved as presented. On a motion made by Rutherglen and seconded by Crabtree to approve the Monthly Expenditures for December, 2019 and January 2020 as presented. The motion passed with all in favor.*

Old Business:

- 4. Website update, Nunes showed the Board the new website and Niblack gave the Board the web address so that they could look at it and give recommendations. Holvik suggested that we put a public announcement in the news paper telling the public about our new site. Niblack said that he would put an article about the over-wintering mosquitoes that we're starting to deal with as well as add the new web-address in that article.*
- 5. Manager discussed with the Board prices he had received for a shipping container to be used for chemical storage, Niblack gave prices for the container that he thought was adequate for the District. Crabtree suggested that Niblack get prices to have side entrances added. Niblack will look into the added cost and report back to the Board.*

New Business:

- 6. The Board reviewed and discussed the 2018-19 Financial Statements and Auditors Report prepared by Roy Seiler. On a motion made by Rutherglen and seconded by Crabtree to accept the 2018-19 Financial Statements and Auditors Report as presented. The motion passed with all in favor.*

7. The District update was given by Niblack. Niblack discussed the work that went into the new website, then told the Board that Nunes had completed the NPDES Report for 2019 and that we are waiting on the NPDES Coalition to send us the names and contact information to submit the report. Niblack also told the Board that the District received a couple of calls about over-wintering mosquitoes and that we are gearing up for more calls. Niblack talked to the Board about the interview with the Grand Jury on December 2, 2019, and told them that they participated in the Sac Valley Regional meeting held on January 22. Last Niblack told the Board that he and Nunes are going to attend a Continue Education session in Chico on March 25.

With no further business to discuss the meeting was closed in order at 12:25 pm.

***Vince Holvik Vice - President
GLENN CO. MVCD***

***Luke Niblack - Clerk-Secretary
GLENN CO. MVCD***